

P98000024771

MARCH 12, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ABACUS TITLE & LOAN CO., INC.

300002458213--9  
-03/16/98--01078--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHEQUE IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DIVISION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS

Hjoni Meredith

ABACUS Title & Loan Co. Inc.

FILED  
98 MAR 16 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABACUS TITLE & LOAN CO. INC.  
10814 S. FEDERAL HWY.  
PORT ST. LUCIE, FL 34952  
561-337-4733  
561-692-8003

QN 3-17-98

# ARTICLES OF INCORPORATION

of

ABACUS TITLE & LOAN CO. INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ABACUS TITLE & LOAN CO. INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
10814 S. FEDERAL HWY.		
CITY	PORT ST. LUCIE	FLORIDA
		ZIP 34952
Mailing address, if different		
STREET ADDRESS		
CITY		FLORIDA
		ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	NJONI MEREDITH		
ADDRESS	10814 S. FEDERAL HWY.		
CITY	PORT ST. LUCIE	FLORIDA	ZIP 34952

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NJONI MEREDITH		
ADDRESS	1285 SE PORT ST. LUCIE BLVD.		
CITY	PORT ST. LUCIE	STATE FL	ZIP 34952
NAME	MARY JO WELCH		
ADDRESS	2387 SE SHELTER DR.		
CITY	PORT ST. LUCIE	STATE FL	ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NJONI MEREDITH		
ADDRESS	1285 SE PORT ST. LUCIE BLVD.		
CITY	PORT ST. LUCIE	STATE FL	ZIP 34952
NAME	mary JO WELCH		
ADDRESS	2387 SE SHELTER DR.		
CITY	PORT ST. LUCIE	STATE FL	ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11 TH  
day of MARCH, 1998.

Njoni Meredith (Signature)

[Signature] (Signature)

Mary Jo Welch (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 MAR 16 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABACUS TITLE & LOAN CO. INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10814 S. FEDERAL HWY.

PORT ST. LUCIE, FL 34952

has named NJONI MEREDITH

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Njoni Meredith  
(Signature)

3-12-98  
(Date)